

SPECIAL MEETING

BELMONT REDEVELOPMENT AGENCY

Tuesday, January 29, 2002

DUE TO A POWER OUTAGE, THE JANUARY 22 MEETING WAS POSTPONED TO JANUARY 29.

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Metropulos, Cook, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, Agency Secretary Kern

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 3172, Cipriani School, 5th Grade, Heidi Waters, Leader.

SPECIAL PRESENTATIONS

Chair Warden presented a Proclamation to the Belmont Community Players, and invited everyone to attend this yearly event at Barrett Community Center.

Mr. Davis, 2213 Ewell Road, thanked the Directors for this Proclamation and stated there were plenty of tickets available.

PUBLIC/DIRECTORS COMMENTS

Chair Warden invited comments on anything not on the Redevelopment Agency Agenda. There was no response.

CONSENT CALENDAR

Chair Warden announced and explained the Consent Calendar and invited removal of any item not on the agenda for separate consideration. There was no response to this invitation. Moved by D.Cook, seconded by D Bauer, and approved unanimously, by show of hand to adopt:

WARRANTS ADOPTED ON CONSENT CALENDAR

Approval of Warrants dated : January 4, 2002 in total amount of \$1,133.55.

MOTION ADOPTED ON CONSENT CALENDAR

Motion accepting the Financial Statements for the City of Belmont, Redevelopment Agency FY 00-01.

Redevelopment Agency Component Unit Financial Statements

Redevelopment Agency Annual Statement of the Calculation of Net Reserves.

End of Consent Calendar items

ADDITIONAL BUSINESS

Consideration of a Resolution Determining that the Ralston Avenue /Old County Road Project is Categorically Exempt Under CEQA and Approving the Project for the Submittal for a State Grant. Parks and Recreation Director Mittelstadt explained that the Directors needed to determine this project was categorically exempt under CEQA, and approve the project, so this Grant could be submitted.

Mr Callander, Callander Associates, Landscape Architects, reviewed the Master Plan for the project and explained that this grant application would help pay for some of the elements. He explained that they were working on another grant application from the Metropolitan Transportation Commission (MTC), which would help fund another component.

In response to D. Cook, Parks and Recreation Director Mittelstadt stated that passage of the State Budget would determine if this grant was funded. He said the MTC grant would be filed in late Spring.

In response to D. Wright, Parks and Recreation Director Mittelstadt explained that he would suggest completing the main plaza area first, the fountain area and then the south side.

In response to D. Warden, Executive Director Kersnar stated that the Directors could set aside \$1 million in Bond proceeds to complete this project, and use the grant funding for something else.

Mr. Kirberg, Kirberg Motors, Old County Road, requested that the Directors consider his offer to buy 2/3rd of the property on the south side, so he could expand the parking around his business. He said this property sale could help finance the rest of the project.

Executive Director Kersnar stated that staff was in the process of applying for grant money to fund this project, but that if the future more funding was needed, this offer would be considered.

Action: on motion by D. Cook, seconded by D. Wright and approved unanimously, by show of hands to adopt:

Resolution No. R.A. 396 determining that the Ralston Avenue/Old County Road Plaza Project is categorically exempt under CEQA and approving the Project for submittal for a State Grant

ADJOURNMENT at this time being 8:00 P.M.

Kathy Kern

Agency Secretary

Meeting Tape Recorded and Video taped

TAPE No. 514